

5-31-1933

1933 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
WASHINGTON STATE NORMAL SCHOOL
ELLENSBURG


May 31, 1933

The Board of Trustees met in Yakima at the call of the President.

Those present were Mr. V. J. Bouillon, Mr. R. C. Sinclair, and President R. E. McConnell.

The following items of business were considered:

1. The minutes of the meeting of March 15, 1933 were read and approved.
2. H. J. Whitney and Tennie Johanson were granted leaves of absence for the summer term of 1933.
3. The Resolution of the State Finance Committee submitted on May 20 was read and discussed. There was unanimous agreement that the matter should be discussed with the Governor, but that the meeting should not be called until the latter part of June when the tax collections will be more complete.
4. President McConnell reported that \$443.10 of the Revolving Fund for the last biennium are tied up in the National Bank of Ellensburg. This prohibits the closing out of the Revolving Fund which in turn makes it impossible for us to have a new Revolving Fund for the biennium 1933-35. The members of the Board decided to make a written request to the bonding company covering these funds. This request is to be submitted through the office of the Attorney General for the State of Washington.
5. President McConnell was authorized to attend the National Education Association convention to be held in Chicago in July.


Secretary to the
Board of Trustees.